

***CJIA Executive Committee Meeting
March 9, 1999***

Members present:

Don Price, Department of Corrections (DOC)
Rick Coplen, Office of the Administrator for the Courts (OAC)
Mike Vandiver, Washington State Association of Sheriffs and Police Chiefs (WASPC)
Harold Nelson, Office of Financial Management (OFM)
Paul Taylor, Department of Information Services
John Broome, Washington State Patrol (WSP)
Bob Leichner, Washington State Patrol (WSP)
Steve Clem, Washington State Association of Prosecuting Attorneys – via telephone
Kim Eaton, Washington State Association of County Clerks – via telephone

Others present:

Bob Lopez, Washington State Patrol (WSP)
Mary Neff, Washington State Patrol
Doug Mah, Office of Financial Management
Bev Hempleman, Office of Financial Management
Dennis Hausman, DIS
Lourdes Collins, DIS

Paul Taylor called the meeting to order at 10:00 A.M. Paul stated that this “special” meeting was called to discuss the allocation of NCHIP funds.

Harold Nelson stated that the NCHIP application is due on March 15, 1999. Department of Justice has informed OFM that the state of Washington will be provided \$630,000 in NCHIP funds. Previously it was thought that approximately \$1,431,000 was going to be available. The previous application allocated for:

- ◆ Ongoing support for program management within OFM in the amount of \$79,000 for salary, benefits, travel and support for 1 FTE;
- ◆ \$742,000 for Live Scan fingerprint devices for an estimated fourteen local booking agencies and;
- ◆ \$610,000 for completion and implementation of increment three of CrimeVue, continued process control number implementation, feasibility study for WASIS/AFIS Criminal History Interface, electronic disposition reconciliation for the FBI.

Doug Mah stated that the decline in revenue by Department of Justice was due to how much money was previously given to the state of Washington.

John Broome provided a handout detailing the WASIS/WASIC re-write functionality and the benefits that it will provide to local law enforcement, the courts, and prosecutors. He stated that the Patrol itself gets little benefit from the system. In order for Live Scan to be effective, it would need to interface with CRIMEvue. Although CRIMEvue will be completed by October 31st, the CRIMEvue/Live Scan interface has not been started. Without the NCHIP funds, continuation towards the CRIMEvue/Live Scan interface will be halted, progress on process control numbers and their integration with the W2 project would also be discontinued. John stated that the Patrol recognized that local law enforcement and the courts, etc. have needs for the funding as well, but without funding for this project, those entities will not receive the benefits of the system.

Rick Coplen stated that the Courts are supportive of getting the Patrol on-line.

Steve Clem stated that WAPA is also in support of the Patrol completing their system.

Kim Eaton made a motion that the NCHIP application be modified to provide funding of the position in OFM and the remaining funds to be directed to the Washington State Patrol (i.e., omit the funding for Live Scan devices). It was decided that although it has been stated that only \$630,000 will be given to the state of Washington, to go forth with an application asking for the \$79,000 for the OFM staff funding and \$610,000 for Completion and Implementation of Increment Three – resulting in \$689,000 total. If indeed only \$630,000 total is provided, then only \$551,000 will be directed towards Completion and Implementation of Increment Three and the full amount of \$79,000 will be directed to OFM.

The motion passed unanimously.

Assistant Chief Lechner stated that he is reviewing some other opportunities to receive money for the Live Scan devices and he hoped to have more information within 24 hours. Should additional NCHIP funds be found, the monies above the needed \$689,000 would go to local jurisdictions for the acquisition of Live Scan devices.

Upon receipt of the amended NCHIP application, an electronic copy will be sent to all members of the Executive Committee. Unless there is an objection within the day, the approved NCHIP application will be sent to the JIC for ratification.

Paul Taylor stated that Dennis Hausman would be polling the Justice Information Committee members to get their concurrence on the motion, via telephone.

The next meeting is scheduled for Wednesday, March 24, 1999.

Meeting Adjourned.